



Governor's Cabinet on Nonprofit Health and Human Services

Meeting Minutes

March 25, 2014

9:00 – 10:30

Old Judiciary Room, State Capitol

Present

Cabinet Members: Co-Chair Peter DeBiasi; Co-Chair, Terry Edelstein; Kathleen Brennan; Cindy Butterfield; Roberta Cook; Robert Dakers, Jim Dzurenda; Stephen Grant; William Hass; Myra Jones-Taylor; Evonne Klein; Katharine Lewis; James Maloney; Lois Nesci; Luis Perez; Amy Porter; Sandy Porteus; Rick Porth; Maureen Price-Boreland; Pat Rehmer; Josie Robles; Anne Ruwet; Kathleen Stauffer

Designees: Margaret Gerundo-Murkette, designee for Edith Prague

Guests: Jamie Mills, OPM; Tyler Kleykamp, OPM

Absent Cabinet Members: Terry Macy; James Morton; Edith Prague

Welcome: Terry Edelstein called the meeting to order at 9:03 a.m.

Introductions of Cabinet Members: Cabinet Members introduced themselves.

Presentations

Cabinet Partner State Agencies – New Purchase of Service Agencies

- Evonne, Klein, Commissioner, CT Department of Housing
- Myra Jones-Taylor, Executive Director, CT Office of Early Childhood
- Stephen Grant, Executive Director, CT Judicial Department/ Court Support Services Division

Open Data Platform: Tyler Kleykamp and Jamie Mills of OPM presented on the Open Data Platform and opportunities for nonprofit provider input. They stated that the website goes live on 3/31/14.

Cabinet Partner Nonprofit Agencies – Brief Presentations

- Lois Nesci, CEO, Catholic Charities of the Archdiocese of Hartford
- Luis Perez, President & CEO, Mental Health Association of CT

Discussion: Nonprofit Grant Program–summary information & next steps (Edelstein, Dakers)

Cabinet Business

Approval of Minutes: A motion (Rehmer/Lewis) for approval of 10/30/13 Cabinet Meeting minutes was approved unanimously.

Workgroup Scope of Work: Co-Chair DeBiasi recognized Governor Malloy for his ongoing support of the Cabinet and the nonprofit community. He reviewed the scopes of the Work Groups. In 2014, the Cabinet will be convening 3 (three) work groups:

- Nonprofit Employment Data Work Group
- Contract Procurement and Administration Work Group
- Business Practice Work Group:
 - Robert Dakers suggested amending to the fourth bullet point of the Business Practice Work Group description to include the italicized wording below: : “Make recommendations on the technical resources that *the state and* nonprofit organizations need in order to collect and analyze data that will drive performance delivery and budget decisions.”
 - The suggested amendment was accepted by unanimous consent

Cabinet’s Upcoming Meetings: Co-Chair Edelstein reviewed the Cabinet’s upcoming 2014 Meeting Schedule and Timelines.

<i>Dates</i>	<i>Times</i>	<i>Locations</i>
Wednesday, 5/28/14	9:00 - 10:30 a.m.	Legislative Office Building - Room 1B
Friday, 9/12/14	9:00 - 10:30 a.m.	Legislative Office Building - Room 1B
Thursday, 10/30/14	9:00 - 10:30 a.m.	Legislative Office Building - Room 1B

Other business: The Cabinet recognized the service of Meg Riding of OPM to the Cabinet and wished her the best as she transitions to a new position at the Department of Emergency Services and Public Protection.

Adjournment: Peter DeBiasi adjourned the meeting at 10:32 a.m.

Recorded by: Brittany Kaplan, Public Policy Intern to the Governor’s Nonprofit Liaison